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Special Meeting BOARD OF EDUCATION, DISTRICT 98 August 13, 2020 - 6:00 PM. Berwyn North District Office 6633 W 16th Street; Berwyn, IL 60402

I. CALL TO ORDER

Zoom Meeting began at 6:16 p.m.

II. ROLL CALL

Members Present: Mounce, Swade, Paul-Emile, and Cuevas

Members Video Conference: Pabon

Members Late: Kulis-Kearns Valeriano at 6:22 p.m.

Member Absent: Arenella

Also In Attendance: Dr. Michelle Smith, Superintendent, Dr. Robert Hubbird, Assistant

Superintendent, and Jessica Ibarra, Executive Secretary.

III. THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Mounce.

IV. PUBLIC COMMENT

A. None stated

V. BOARD COMMENT

A. None stated

VI. ADJOURNMENT MOTION TO EXECUTIVE SESSION

Member Paul-Emile moved and was seconded by Member Cuevas that the Special Board Meeting of the District 98 School Board of Education adjourn to Executive Session at 6:24 p.m., Thursday, August 13, 2020 for the purpose of discussing the following items:

- 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c) (1).
- 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

MOTION TO RECONVENE IN REGULAR SESSION

Member Paul-Emile moved and was seconded by Member Cuevas that the Special Meeting of the District 98 Board of Education reconvenes from Executive Session at 8:16 p.m., Thursday, August 13, 2020.

DOI I	CALL:
NULL	CALL.

Ayes: Swade, Paul-Emile, Cuevas, Pabon, Kulis-Kearns Valeriano, and Mounce.

VII. ADJOURNMENT

Member Paul-Emile moved and was seconded by Member Cuevas that the Special Meeting of the District 98 Board of Education adjourn at 8:25 p.m., Thursday, August 13, 2020.

ROLL CALL:

Ayes: Swade, Paul-Emile, Cuevas, Pabo	n, Kulis-Kearns Valeriano, and Mounce.
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Michelle Smith, Secretary

Adam R. Mounce, President

Jessica Ibarra